

STATE CORPORATION COMMISSION
BUREAU OF FINANCIAL INSTITUTIONS
Oaths of Bank or Savings Institution Directors

Each of the undersigned, being duly sworn, deposes and says: I will diligently and honestly perform my duties as a director of

_____ (Name and Address of Corporation)

I now own, and, at all times during which I have been a director of said Corporation, I have owned shares of stock in the manner and in the amount required by the Statutes of Virginia.

SIGNATURE

TYPE OR PRINT NAME

Subscribed and sworn to before me this _____ day of _____, 20_____

Notary Public

I certify that, as of the date hereof, the directors whose names are subscribed to the foregoing oath are all of the directors of the said Corporation and that all of the above-named directors were reelected as such except:

Date of annual stockholders' meeting: _____

Cashier or Secretary

Each new director must submit personal financial and biographical information on forms provided by the Bureau.
The Oaths of Directors should be executed in **duplicate**, the original forwarded to this Bureau and the duplicate retained in the records of the Corporation for not less than three years from the date hereof.

STATE CORPORATION COMMISSION
BUREAU OF FINANCIAL INSTITUTIONS
Oath of Bank or Savings Institution Director

The undersigned, being duly sworn, deposes and says: I will diligently and honestly perform my duties as a director of

(Name and Address of Corporation)

I now own, and, at all times during which I have been a director of said Corporation, I have owned shares of stock in the manner and in the amount required by the Statutes of Virginia.

Signature

Type or Print Name

Subscribed and sworn to before me this _____ day of _____, 20____

Notary Public

Each new director must submit personal financial and biographical information on forms provided by the Bureau.

The oath should be executed in **duplicate**, the original forwarded to this Bureau and the duplicate retained in the records of the Corporation for not less than three years from the date hereof.